

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000123858

Entity Name: K.MASS, INC

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

13705 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13705 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 83-0498502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKHAM, KAREN ANN
13705 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BICKHAM, KAREN ANN
Address: 13705 ORANGE GROVE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TRES
Name: BICKHAM, KAREN ANN
Address: 13705 ORANGE GROVE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN ANN BICKHAM

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date